

ITEM NO: _____

PREPARED BY: Daryl Atkinson

APPROVED BY: _____

RESOLUTION TO APPROVE A CONTRACT FOR THE PURCHASE OF COMPUTER NETWORK COMPONENTS FROM COLEMAN TECHNOLOGIES, INC. FOR THE PURPOSE OF CURRENT TECHNOLOGY NETWORK UPGRADES AND ENHANCEMENTS TO SUPPORT LONG-TERM MAINTENANCE AND EMERGING INITIATIVES. THIS RESOLUTION REQUIRES EXPENDITURE OF FUNDS IN THE AMOUNT OF \$818,248.20 FROM FY2008-2009 CAPITAL IMPROVEMENT PROJECT 909-101714-7024, COMPUTER EQUIPMENT. SPONSORED BY COMMISSIONER J.W. GIBSON.

WHEREAS, The Information Technology Department has a need to upgrade existing enterprise network infrastructure and add enhancements for the purpose of providing increased performance and access capabilities, including professional services to assist in performing the upgrades and implementing new technology; and

WHEREAS, A Request for Proposals (RFP #08-001-38) for the purchase of network infrastructure upgrades, enhancements and professional services was issued, and the lowest and best bid was submitted by Coleman Technologies, Inc.; and

WHEREAS, The initial proposed network refresh and enhancement solution plan called for purchases to be made in two (2) phases; and

WHEREAS, This Resolution represents Phase 2 purchases from the FY2008-2009 CIP Project 909-101714-7024, Computer Equipment which includes technical support agreements for said purchases; and

WHEREAS, Funds in the amount of \$818,248.20 are currently available in FY2008-2009 CIP Project 909-101714-7024, Computer Equipment; and

WHEREAS, This Resolution is required to implement Phase 2 of this ongoing project; and

WHEREAS, The TCO has reviewed and recommends this project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with Coleman Technologies, Inc. in the amount of \$818,248.20 is hereby approved and appropriated from FY2008-2009 CIP Project 909-101714-7024, Computer Equipment.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$818,248.20, to Coleman Technologies, Inc. and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____